

**U.S. Bankruptcy Court
Southern District of New York (Manhattan)
Adversary Proceeding #: 19-01103-shl**

Assigned to: Judge Sean H. Lane

Date Filed: 03/27/19

Lead BK Case: [18-10509](#)

Lead BK Title: Firestar Diamond, Inc. and Fantasy, Inc.

Lead BK Chapter: 11

Demand:

Nature[s] of Suit: 91 Declaratory judgment

21 Validity, priority or extent of lien or other interest in property

Plaintiff

**Richard Levin, Chapter 11 Trustee of Firestar
Diamond, Inc., et al.**

represented by **Marc B. Hankin**
Jenner & Block LLP
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39th Floor
New York, NY 10022
(212) 891-1647
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Carl N Wedoff
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V.

Defendant

Nirav Deepak Modi

represented by **Nirav Deepak Modi**
PRO SE

Defendant

Ami Modi

represented by **Daniel Ruzumna**
1133 Avenue of the Americas
New York, NY 10036
212-336-2034

Fax : 212-336-2222

Email: druzumna@pbwt.com**Jeffrey C. Skinner**

Patterson Belknap Webb & Tyler LLP

1133 Avenue of the Americas

New York, NY 10036

212-336-2686

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40 Grosvenor House

2nd Floor

Peddar Road

Mombai-26 India

represented by **Deepak Modi**

PRO SE

Defendant**Mihir Bhansali**

50 Riverside Blvd.

Unit 24A

New York, NY 10069

represented by **Mihir Bhansali**

PRO SE

Defendant**Purvi Mehta**

7A Estoril Court Block 1

55 Garden Road

Mid-Levels West

Hong Kong

represented by **Purvi Mehta**

PRO SE

Defendant**Firestar Holdings Limited**

21/23, 2nd Floor

New Henry House

10 Ice House Street

Central Hong Kong

represented by **Firestar Holdings Limited**

PRO SE

Defendant**Firestar Diamond International, Inc.**

c/o Delaware Corporate Services Inc.

901 N. Market Street

Suite 705

represented by **Firestar Diamond International, Inc.**

PRO SE

Defendant

Synergies Corporation
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

represented by **Synergies Corporation**
PRO SE

Defendant

AVD Trading, Inc.
c/o Rochelle Miller, CEO
500 W. 2nd Street
Suite 1900 #108
Austin, TX 78701

represented by **AVD Trading, Inc.**
PRO SE

Defendant

Firestar Group, Inc.
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

represented by **Firestar Group, Inc.**
PRO SE

Defendant

Nirav Modi, Inc.
c/o Rochelle Miller, CEO
500 W. 2nd Street
Suite 1900#108
Austin, TX 78701

represented by **Nirav Modi, Inc.**
PRO SE

Counter-Claimant

Ami Modi

V.

Counter-Defendant

**Richard Levin, Chapter 11 Trustee of Firestar
Diamond, Inc., et al.**

represented by **Marc B. Hankin**
(See above for address)

Filing Date	#	Docket Text
03/27/2019	<u>1</u>	Adversary case 19-01103. Complaint against Nirav Deepak Modi, Ami

	(19 pgs; 2 docs)	Modi, Deepak Modi, Mihir Bhansali, Purvi Mehta, Firestar International Limited, Firestar Holdings Limited, Firestar Diamond International, Inc., Synergies Corporation, AVD Trading, Inc., Firestar Group, Inc., Nirav Modi, Inc. (Fee Amount \$ 350.). Nature(s) of Suit: (91 (Declaratory judgment)), (21 (Validity, priority or extent of lien or other interest in property)) Filed by Marc B. Hankin on behalf of Richard Levin. (Attachments: # 1 Exhibit A) (Hankin, Marc) (Entered: 03/27/2019)
03/27/2019		Receipt of Complaint(19-01103-shl) [cmp,cmp] (350.00) Filing Fee. Receipt number A13112921. Fee amount 350.00. (Re: Doc # 1) (U.S. Treasury) (Entered: 03/27/2019)
03/27/2019	2 (4 pgs; 2 docs)	Application for Pro Hac Vice Admission of <i>Angela M. Allen</i> filed by Marc B. Hankin on behalf of Richard Levin. (Attachments: # 1 Proposed Order) (Hankin, Marc) (Entered: 03/27/2019)
03/27/2019		Receipt of Application for Pro Hac Vice Admission(19-01103-shl) [motion,122] (200.00) Filing Fee. Receipt number A13113075. Fee amount 200.00. (Re: Doc # 2) (U.S. Treasury) (Entered: 03/27/2019)
03/27/2019	3 (2 pgs)	Notice of Appearance filed by Carl N Wedoff on behalf of Richard Levin. (Wedoff, Carl) (Entered: 03/27/2019)
03/28/2019	4 (2 pgs)	Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 5/16/2019 at 10:00 AM at Courtroom 701 (SHL), Answer due by 4/29/2019, (Ortiz, Carmen) (Entered: 03/28/2019)
03/28/2019	5 (11 pgs; 2 docs)	Motion to Approve <i>Order Regarding Nirav Deepak Modi's Time to Respond to the Complaint</i> (related document(s) 1) filed by Marc B. Hankin on behalf of Richard Levin with hearing to be held on 4/15/2019 at 11:00 AM at Courtroom 701 (SHL) Responses due by 4/8/2019,. (Attachments: # 1 Exhibit A - Proposed Order) (Hankin, Marc) (Entered: 03/28/2019)
04/01/2019	6 (19 pgs; 2 docs)	Amended Complaint against AVD Trading, Inc., Mihir Bhansali, Firestar Diamond International, Inc., Firestar Group, Inc., Firestar Holdings Limited, Purvi Mehta, Ami Modi, Deepak Modi, Nirav Deepak Modi, Nirav Modi, Inc., Synergies Corporation / <i>First Amended Complaint to Determine Interests in Property (Sculptures)</i> (related document(s) 1) Filed by Marc B. Hankin on behalf of Richard Levin. (Attachments: # 1 Exhibit A) (Hankin, Marc) (Entered: 04/01/2019)
04/02/2019		Request for a Amended Summons filed by Marc B. Hankin on behalf of Richard Levin. (Hankin, Marc) (Entered: 04/02/2019)
04/02/2019	7 (2 pgs)	Second Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 5/21/2019 at 10:00 AM at Courtroom 701 (SHL), Answer due by 5/2/2019, (Ortiz, Carmen) (Entered: 04/02/2019)
04/05/2019	8 (3 pgs)	Affidavit of Service re: <i>First Amended Complaint to Determine Interests in Property (Sculptures)</i> [Adv. Docket No. 6] and <i>Second Summons and Notice of Pretrial Conference in an Adversary Proceeding</i> [Adv. Docket No. 7] (related document(s) 7 , 6) filed by Omni Management Group, Inc.. (Osborne, Brian) (Entered: 04/05/2019)

04/05/2019	9 (53 pgs; 3 docs)	Notice of Presentment / <i>Chapter 11 Trustee's Application for Issuance of a Letter of Request for Judicial Assistance in Service of Process</i> filed by Marc B. Hankin on behalf of Richard Levin. with presentment to be held on 4/12/2019 at 12:00 PM at Courtroom 701 (SHL) Objections due by 4/12/2019, (Attachments: # 1 Exhibit A # 2 Exhibit B)(Hankin, Marc) (Entered: 04/05/2019)
04/10/2019	10 (2 pgs)	Order Signed On 4/10/2019, Granting Application For Pro Hac Vice Re: Angela M. Allen (Related Doc # 2) (Ebanks, Liza) (Entered: 04/10/2019)
04/16/2019	11 (3 pgs)	Affidavit of Service <i>Supplemental re: First Amended Complaint to Determine Interests in Property (Sculptures) [Adv. Docket No. 6] and Second Summons and Notice of Pretrial Conference In an Adversary Proceeding [Adv. Docket No. 7]</i> (related document(s) 7 , 6) filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 04/16/2019)
04/18/2019	12 (2 pgs)	Order Signed On 4/18/2019, Setting Foreign Defendant Nirav Deepak Modi's Time To Respond To The Complaint. (Related Doc # 5) (Ebanks, Liza) (Entered: 04/18/2019)
04/18/2019	13 (2 pgs)	Order Signed On 4/18/2019, Issuing A Letter of Request For Service Abroad Of Judicial Documents In Civil Or Commercial Matters. (related document(s) 9) (Ebanks, Liza) (Entered: 04/18/2019)
04/24/2019	14 (11 pgs; 2 docs)	Motion to Approve / <i>Chapter 11 Trustee's Motion for an Order Setting Certain Non-U.S. Defendants' Time to Respond to the Complaint</i> filed by Marc B. Hankin on behalf of Richard Levin with hearing to be held on 5/1/2019 at 12:00 PM at Courtroom 701 (SHL). (Attachments: # 1 Exhibit A - Proposed Order) (Hankin, Marc) (Entered: 04/24/2019)
04/26/2019	15 (1 pg)	Certificate of Mailing (related document(s) 9 , 13) Filed by Clerk's Office of the U.S. Bankruptcy Court. (Cantrell, Deirdra) (Entered: 04/26/2019)
04/30/2019	16 (3 pgs)	Affidavit of Service <i>re: Notice of Presentment of Chapter 11 Trustees Motion for an Order Setting Certain Non-U.S. Defendants Time to Respond to the Complaint [Adv. Docket No. 14]</i> (related document(s) 14) filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 04/30/2019)
05/02/2019	17 (4 pgs)	Notice of Appearance in Adversary Proceeding filed by Daniel Ruzumna on behalf of Ami Modi. (Ruzumna, Daniel) (Entered: 05/02/2019)
05/02/2019	18 (12 pgs)	Answer to Amended Complaint (Related Doc # 6), Counterclaim against Richard Levin filed by Daniel Ruzumna on behalf of Ami Modi. (Ruzumna, Daniel) (Entered: 05/02/2019)
05/03/2019	19 (3 pgs)	Affidavit of Service (related document(s) 17 , 18) Filed by Daniel Ruzumna on behalf of Ami Modi. (Ruzumna, Daniel) (Entered: 05/03/2019)
05/13/2019	20 (2 pgs)	Notice of Adjournment of Hearing / <i>Pretrial Conference</i> filed by Marc B. Hankin on behalf of Richard Levin. with hearing to be held on 7/17/2019 at 11:00 AM at Courtroom 701 (SHL) (Hankin, Marc) (Entered: 05/13/2019)
05/14/2019	21	Order Signed On 5/14/2019, Setting Certain Non-U.S. Defendants' Time

	(2 pgs)	To Respond To The Complaint. (Related Doc # 14) (Ebanks, Liza) (Entered: 05/14/2019)
05/17/2019	22 (6 pgs)	Affidavit of Service re: <i>Notice of Adjournment of Hearing/Pretrial Conference [Adv. Docket No. 20]</i> (related document(s) 20) filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 05/17/2019)
05/17/2019	23 (6 pgs)	Affidavit of Service re: <i>Order Setting Certain Non-U.S. Defendants Time to Respond to The Complaint [Adv. Docket No. 21]</i> (related document(s) 21) filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 05/17/2019)
05/17/2019	24 (11 pgs)	Answer to Counterclaim (Related Doc # 18) filed by Marc B. Hankin on behalf of Richard Levin. (Hankin, Marc) (Entered: 05/17/2019)
05/22/2019	25 (3 pgs)	Affidavit of Service re: <i>Subpoena To Produce Documents, Information, Or Objects Or To Permit Inspection Of Premises In A Bankruptcy Case (Or Adversary Proceeding) re Christie's Inc., Subpoena To Produce Documents, Information, Or Objects Or To Permit Inspection Of Premises In A Bankruptcy Case (Or Adversary Proceeding) re Sotheby's, Inc., and Notice of Third-Party Subpoenas</i> filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 05/22/2019)
05/22/2019	26 (3 pgs)	Affidavit of Service re: <i>Subpoena To Produce Documents, Information, Or Objects Or To Permit Inspection Of Premises In A Bankruptcy Case (Or Adversary Proceeding) re Sotheby's, Inc.,</i> filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 05/22/2019)
05/22/2019	27 (3 pgs)	Affidavit of Service re: <i>Plaintiffs Answer to Counterclaims of Defendant Ami Javeri (f/k/a Ami Modi) [Adv. Docket No. 24]</i> (related document(s) 24) filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 05/22/2019)
06/03/2019	28 (103 pgs; 3 docs)	Letter (related document(s) 13) Filed by Carl N Wedoff on behalf of Richard Levin. (Attachments: # 1 Exhibit A # 2 Exhibit B)(Wedoff, Carl) (Entered: 06/03/2019)
06/07/2019	29 (2 pgs)	Letter Dated 5/29/2019 Re: <i>Respond To The Amended Complaint</i> (related document(s) 6) Filed by Raf Verstraeten. (Mercado, Tracey) (Entered: 06/07/2019)
08/07/2019	30 (41 pgs; 3 docs)	Request for Clerk's Entry of Default against defendants Deepak Modi, Purvi Mehta, Mihir Bhansali, Firestar Holdings Limited, Synergies Corporation, AVD Trading, Inc., Nirav Modi, Inc., Firestar Diamond International, Inc., and Firestar Group, Inc. filed by Marc B. Hankin on behalf of Richard Levin. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Hankin, Marc) (Entered: 08/07/2019)
08/09/2019	31 (2 pgs; 2 docs)	Clerk's Entry of Default against Deepak Modi (related document(s) 30) (McCaffrey, Dawn) (Entered: 08/09/2019)
08/09/2019	32 (2 pgs; 2 docs)	Clerk's Entry of Default against Purvi Mehta (related document(s) 30) (McCaffrey, Dawn) (Entered: 08/09/2019)
08/09/2019	33 (2 pgs; 2 docs)	Clerk's Entry of Default against Firestar Holdings Limited (related document(s) 30) (McCaffrey, Dawn) (Entered: 08/09/2019)

08/09/2019	34 (2 pgs; 2 docs)	Clerk's Entry of Default against AVD Trading, Inc. (related document(s) 30) (McCaffrey, Dawn) (Entered: 08/09/2019)
08/09/2019	35 (2 pgs; 2 docs)	Clerk's Entry of Default against Nirav Modi, Inc. (related document(s) 30) (McCaffrey, Dawn) (Entered: 08/09/2019)
08/09/2019	36 (2 pgs; 2 docs)	Clerk's Entry of Default against Synergies Corporation (related document(s) 30) (McCaffrey, Dawn) (Entered: 08/09/2019)
08/09/2019	37 (2 pgs; 2 docs)	Clerk's Entry of Default against Mihir Bhansali (related document(s) 30) (McCaffrey, Dawn) (Entered: 08/09/2019)
08/09/2019	38 (2 pgs; 2 docs)	Clerk's Entry of Default against Firestar Diamond International, Inc. (related document(s) 30) (McCaffrey, Dawn) (Entered: 08/09/2019)
08/09/2019	39 (2 pgs; 2 docs)	Clerk's Entry of Default against Firestar Group, Inc. (related document(s) 30) (McCaffrey, Dawn) (Entered: 08/09/2019)
08/09/2019	40 (53 pgs; 4 docs)	Motion for Default Judgment (related document(s) 33 , 36 , 37 , 34 , 31 , 35 , 39 , 38 , 32) filed by Marc B. Hankin on behalf of Richard Levin. with hearing to be held on 8/22/2019 at 11:00 AM at Courtroom 701 (SHL) Responses due by 8/15/2019, (Attachments: # 1 Exhibit A - Clerk's Entries of Default # 2 Exhibit B - Amended Complaint # 3 Exhibit C - Proposed Order) (Hankin, Marc) (Entered: 08/09/2019)
08/09/2019	41 (3 pgs)	Affidavit of Service re: <i>Chapter 11 Trustees Motion for Entry of Default Judgment Against Defendants Deepak Modi, Purvi Mehta, Mihir Bhansali, Firestar Holdings Limited, Synergies Corporation, AVD Trading, Inc., Nirav Modi, Inc., Firestar Diamond International, Inc., and Firestar Group, Inc.</i> [Adv. Docket No. 40] (related document(s) 40) filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 08/09/2019)
08/11/2019	42 (2 pgs)	Certificate of Mailing Re: Clerk's Entry of Default (related document(s) (Related Doc # 31)) . Notice Date 08/11/2019. (Admin.) (Entered: 08/12/2019)
08/11/2019	43 (2 pgs)	Certificate of Mailing Re: Clerk's Entry of Default (related document(s) (Related Doc # 32)) . Notice Date 08/11/2019. (Admin.) (Entered: 08/12/2019)
08/11/2019	44 (2 pgs)	Certificate of Mailing Re: Clerk's Entry of Default (related document(s) (Related Doc # 33)) . Notice Date 08/11/2019. (Admin.) (Entered: 08/12/2019)
08/11/2019	45 (2 pgs)	Certificate of Mailing Re: Clerk's Entry of Default (related document(s) (Related Doc # 34)) . Notice Date 08/11/2019. (Admin.) (Entered: 08/12/2019)
08/11/2019	46 (2 pgs)	Certificate of Mailing Re: Clerk's Entry of Default (related document(s) (Related Doc # 35)) . Notice Date 08/11/2019. (Admin.) (Entered: 08/12/2019)
08/11/2019	47 (2 pgs)	Certificate of Mailing Re: Clerk's Entry of Default (related document(s) (Related Doc # 36)) . Notice Date 08/11/2019. (Admin.) (Entered: 08/12/2019)

		08/12/2019
08/11/2019	48 (2 pgs)	Certificate of Mailing Re: Clerk's Entry of Default (related document(s) (Related Doc # 37)) . Notice Date 08/11/2019. (Admin.) (Entered: 08/12/2019)
08/11/2019	49 (2 pgs)	Certificate of Mailing Re: Clerk's Entry of Default (related document(s) (Related Doc # 38)) . Notice Date 08/11/2019. (Admin.) (Entered: 08/12/2019)
08/11/2019	50 (2 pgs)	Certificate of Mailing Re: Clerk's Entry of Default (related document(s) (Related Doc # 39)) . Notice Date 08/11/2019. (Admin.) (Entered: 08/12/2019)
08/21/2019	51 (2 pgs)	Scheduling And Pre-Trial Order Signed On 8/21/2019, With Final Pre-Trial Conference to be held on 11/12/2019 at 10:00 AM at Courtroom 701 (SHL) (Ebanks, Liza) (Entered: 08/21/2019)
08/23/2019	52 (2 pgs)	Order Signed On 8/23/2019, Granting Chapter 11 Trustee's Motion For Entry Of Default Judgment Against Defendants Deepak Modi, Purvi Mehta, Mihir Bhansali, Firestar Holdings Limited, Synergies Corporation, AVD Trading, Inc., Nirav Modi, Inc., Firestar Diamond International, Inc., And Firestar Group, Inc. (Related Doc # 40) (Ebanks, Liza) (Entered: 08/23/2019)
08/28/2019	53 (4 pgs)	Affidavit of Service re: <i>Scheduling and Pre-Trial Order [Adv. Docket No. 51]</i> (related document(s) 51) filed by Omni Management Group, Inc.. (Osborne, Brian) (Entered: 08/28/2019)
09/13/2019	54 (2 pgs)	Amended Scheduling Order Signed On 9/13/2019. (Ebanks, Liza) (Entered: 09/13/2019)
10/11/2019	55 (42 pgs)	Certificate of Service filed by Carl N Wedoff on behalf of Richard Levin. (Wedoff, Carl) (Entered: 10/11/2019)
10/16/2019	56 (29 pgs)	Affidavit of Service re: <i>Notice of Trustees Third-Party Subpoena to UBS and Trustees Third-Party Subpoena to UBS</i> filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 10/16/2019)
10/21/2019	57 (2 pgs)	Second Amended Scheduling And Pre-Trial Order Signed On 10/21/2019, With Final Pre-Trial Conference To Be Held On 12/19/2019 at 10:00 AM at Courtroom 701 (SHL) (Ebanks, Liza) (Entered: 10/21/2019)
12/10/2019	58 (2 pgs)	Notice of Appearance in Adversary Proceeding filed by Jeffrey C. Skinner on behalf of Ami Modi. (Skinner, Jeffrey) (Entered: 12/10/2019)
01/17/2020	59 (3 pgs)	Notice of Dismissal / <i>Stipulation of Dismissal with Prejudice</i> filed by Marc B. Hankin on behalf of Richard Levin. (Hankin, Marc) (Entered: 01/17/2020)